

***FRIENDS OF CLEARVIEW  
198 COUNTY DF  
JUNEAU, WI 53039  
September 3, 2014***

**MINUTES**

1. **CALL TO ORDER:** The meeting was called to order by Jeff Duchac at 10:30 a.m. with the following members present:
2. **ROLL CALL:**

Jeff Duchac  
Roger Gorst  
Daniel Klossner  
Rodger Mattson  
Mary Ann Miller
- ALSO PRESENT:** Jane Hooper, Administrator; Lori Kurutz, Director of Support Services; Heather Ninmann, IID Household Specialist; and Jill Soldner, Administrative Secretary.

**ABSENT:** Kristin Fabisch and William Kuter
3. **APPROVAL OF MINUTES OF MAY 6, 2014 MEETING:** Motion made by Mattson to approve the Minutes of May 6, 2014; seconded by Gorst. Motion carried.
4. **COMMITTEE MEMBER REPORTS:** None to report.
5. **APPROVAL OF EXPENDITURES:** Items requested for expenses were approved on a form signed by the Friends of Clearview Chair and were presented to the Health Facilities Committee Chairman at the September 3, 2014 meeting. Motion made by Mattson to approve funds requested in an amount not to exceed \$748.64; seconded by Miller. Motion carried.
6. **REMEMBRANCE GARDEN – BRICK PAVER UPDATE:** Brochures for Remembrance Garden at Clearview were available and bricks for sale in the Towne Centre during the County-Wide Open House on **Saturday, May 17, 2014**. Brochures were also available at the Dodge County Fair. As of today's meeting, six brick pavers have been sold. Interest has been shown by a resident's family member in purchasing a bench; a price of \$4,000 was suggested. The Garden installation was delayed due to rainy weather and contractor delays; it is now scheduled for some time in September.
7. **KNIGHTS OF COLUMBUS ~ ROGER GORST:** Roger Gorst reported on Waupun's Knights of Columbus 1/3 allocation to the IID fundraising program. He mentioned that in October Friends of Clearview could apply for the \$500 grant from the State Knights of Columbus.
8. **FINANCIAL REPORT:** Motion made by Gorst to accept the financial report; seconded by Marianne Zastrow. Motion carried.

9. **FUTURE EVENTS:**

- **Fish Fry:** Mattson will contact the Mayville Legion and schedule a date for late Fall 2014, Spring 2015, or Fall 2015. Four to six people would be needed to help clean the tables; baked goods would also need to be provided. Leroy Meats supplies and foods and will serve. Fish fries are from 4 to 7 p.m.
- **2015 Brat Fry:** Mattson will check Rechek's 2015 brat fry schedule and arrange for a date in May or June 2015.
- **Chili Supper:** Long-range plans were discussed for a possible chili dinner. Members will pay attention over the next year as to when chili dinners suppers are held in the area and might consider having a chili supper during off-peak time.


10. **UPDATES:**

- **Casey Carney:** Casey Carney provided country music and old time rock and roll for all residents on **Wednesday, June 11, 2014**. Funds requested in the amount of \$100.00 were approved at the May 6, 2014 Health Facilities meeting.
- **Chef Chanse:** Chef Chanse presented a fruit and vegetable demo for all residents on **Thursday, June 12, 2014**. Funds requested in the amount of \$75.00 were approved at the May 6, 2014 Health Facilities meeting.
- **Brat Fry:** A brat fry was held on **Saturday, June 21, 2014**, from 9 a.m. until approximately 1 p.m., at Rechek's in Beaver Dam. \$492.10 was made, with \$61.25 in tips.
- **Tailgate Party:** A tailgate party was held on **Wednesday, June 25, 2014**, with volunteers arriving at 10:30 to grill brats and hamburgers. The Brewer game started at 1:10 p.m. – the Brewers beat the Nationals by a score of 9 to 2. Funds requested in the amount of \$523.00, for food and beverages were approved at the May 6, 2014 Health Facilities meeting.
- **Wayne the Wizard:** A magic show was presented for the IID residents on **Friday, June 27, 2014**. Knights of Columbus funds requested in the amount of \$200.00 were approved at the May 6, 2014 Health Facilities meeting.
- **IID Cook-Out:** A cook-out for the IID residents was held on **Friday, July 18, 2014**. Knights of Columbus funds requested in the amount of \$114.15, for food, condiments, and beverages, were approved at the May 6, 2014 Health Facilities meeting.
- **Richard Weinberger:** On **Wednesday, July 30, 2014**, Richard Weinberger provided dulcimer music for all residents to enjoy. Funds requested in the amount of \$125.00 were approved at the May 6, 2014 Health Facilities meeting.
- **Mayville Steel Drum Band:** The Mayville Steel Drum Band presented an outdoor concert for all residents to enjoy on **Wednesday, August 6, 2014**. Funds requested in the amount of \$325.00 were approved at the May 6, 2014 Health Facilities meeting.

11. **NEXT MEETING DATE: Wednesday, December 3, 2014, at 10:30 a.m.**, at Clearview, in the Gathering Room, 198 County DF, Juneau, Wisconsin 53039.
12. **ADJOURN:** There being no further business to come before the Committee, motion by Mattson to adjourn; seconded by Harold Zastrow. Meeting adjourned at 11:09 a.m.

Dated this 3<sup>rd</sup> day of December, 2014.

Respectfully submitted,

  
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Daniel W. Klossner, Secretary/Treasurer